

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 7th, 1947.

The Board of Public Works met on August 7th, 1947, in the office of the Governor, State House, Annapolis, Maryland.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

In the absence of Mr. Walter N. Kirkman, Director, Department of Budget and Procurement, Mr. James G. Rennie, Chief of the Budget Bureau-Department of Budget and Procurement, attended the meeting.

Mr. John B. Funk, Chief Engineer, Department of Public Improvements, also attended the meeting.

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary submitted to the Board for approval manuscript prepared by The State Law Department for July 1, 1946 installment of the Post War Construction Loan of 1945 and for July 1, 1947 installment of the Post War Construction Loan of 1945, in the amounts of \$2,313,000 and \$2,312,000, respectively, as authorized by Chapter 747 of the Acts of 1945, said manuscript reading as follows:

UNITED STATES OF AMERICA

No.

SERIES

"POST-WAR CONSTRUCTION LOAN OF 1945"
CHAPTER 747, ACTS OF 1945.

Be it known that the State of Maryland is indebted to the bearer or to the registered holder as hereinafter provided, in the sum of One Thousand Dollars, payable on the 1st day of July, 19 , with interest thereon at the rate of _____ per cent. per annum, payable on the 1st day of January and July, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "Post-War Construction Loan of 1945", and numbered from one to _____, both inclusive, and issued in pursuance of a resolution of the Board of Public Works, passed on the 15th day of May, 1947, and in pursuance of an Act of the General Assembly of Maryland, passed at the January Session of 1945, Chapter 747, being an Act authorizing the creation of a State debt in the aggregate amount of \$4,625,000, the sum of \$2,313,000 of which was authorized and directed to be dated July 1, 1946, and the sum of \$2,312,000 to be dated July 1, 1947, the proceeds thereof to be used for a program of post-war construction and for other purposes, and to provide generally for the issue and sale of certificates of indebtedness evidencing such loan.

This Bond and the interest thereon is exempt from State, County and Municipal taxation in the State of Maryland, and may be registered as to principal at the option of the owner hereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this Bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration hereof prevent the negotiability of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, I, the Treasurer of the State of Maryland, have hereto set my hand and caused to be affixed hereto the Seal of the Treasury Department of the State of Maryland, done at Annapolis, as of this _____ day of _____, 1947.

Countersigned by

Comptroller.

Treasurer.

(Coupon)

THE STATE OF MARYLAND

on
1, 19

will pay to bearer, at
the office of the Treasurer, Annapolis, Maryland,
for

(August 7, 1947)

98012

six months' interest due on "Post-War Construction Loan of 1945",
bond of \$1,000
SERIES No. Upon presentation
of this coupon

Treasurer.

(Back of Bond)

Registration

Entries hereon must be made
only by the Treasurer of the
State of Maryland or his duly
authorized representative.

DATE OF REGISTRY:

TO WHOM REGISTERED:

SIGNATURE OF REGISTRY
OFFICER.

Upon motion made, seconded, and carried, the foregoing form of
bond was duly approved for the Post-War Construction Loan of 1945.

GENERAL CONSTRUCTION LOAN OF 1947:

The Secretary submitted to the Board for approval manuscript prepared by The
State Law Department for the July 1, 1947 issue of \$5,000,000 of bonds of
the General Construction Loan of 1947, as authorized by Chapter 694 of the
Acts of 1947, said manuscript reading as follows:

UNITED STATES OF AMERICA

No.

"GENERAL CONSTRUCTION LOAN OF 1947"
CHAPTER 694, ACTS of 1947

SERIES

Be it known that the State of Maryland is indebted to the bearer or
to the registered holder as hereinafter provided, in the sum of One Thousand
Dollars, payable on the 1st day of July, 19 , with interest thereon at the
rate of _____ per cent. per annum, payable on the 1st day of Janu-
ary and July, respectively, upon presentation of the proper coupons hereto
attached.

This bond is one of an issue of bonds of One Thousand Dollars each,
known as Series _____ of "General Construction Loan of 1947", and numbered
from One to _____, both inclusive, and issued in pursuance of a resolution of
the Board of Public Works, passed on the 15th day of May, 1947, which auth-
orized and empowered the said Board of Public Works to issue a \$5,000,000
installment of the total loan authorized by an Act of the General Assembly
of Maryland passed at the January Session of 1947, Chapter 694, which Act
authorized the creation of a State debt in a total amount of \$11,695,000,
and authorized and empowered the Board of Public Works by appropriate re-
solution, from time to time, to issue any proportion of the total loan so
authorized, the proceeds of said loan to be used for certain necessary build-
ings, construction, deferred maintenance, equipment purposes of the State,
and for acquiring certain land and for other purposes, and to provide gen-
erally for the issue and sale of certificates of indebtedness evidencing
said loan.

This Bond and the interest thereon is exempt from State, County and
Municipal taxation in the State of Maryland, and may be registered as to
principal at the option of the owner hereof on the books of the State Treas-
urer, which registration shall be noted thereon by the State Treasurer;
thereafter no transfer of this Bond shall be valid unless made on the said
books of the State Treasurer by the owner in person, or his duly authorized
attorney, but the same may be registered to bearer and thereafter shall be
transferable by delivery until again registered in the owner's name as be-
fore, but in no event shall the registration hereof prevent the negotiability
of the coupons hereto attached by delivery.

IN TESTIMONY WHEREOF, I, the Treasurer of the State of Maryland, have
hereto set my hand and caused to be affixed hereto the Seal of the Treasury
Department of the State of Maryland, done at Annapolis, as of this _____
day of _____, 1947.

Countersigned by

Comptroller.

Treasurer.

(Coupon)

THE STATE OF MARYLAND

on
1, 19will pay to bearer, at
the office of the Treasurer, Annapolis, Maryland,
forsix months' interest due on "General Construction Loan of 1947",
bond of \$1,000SERIES NO.
of this coupon

Upon presentation

Treasurer.

(Back of Bond)

Registration

Entries hereon must be made
only by the Treasurer of the
State of Maryland or his duly
authorized representative.

DATE OF REGISTRY:

TO WHOM REGISTERED:

SIGNATURE OF REGISTRY
OFFICER.Upon motion duly made, seconded, and carried, the foregoing form
of bond was duly approved for the General Construction Loan of 1947.MINUTES OF THE BOARD OF PUBLIC WORKS:The Minutes of the meetings of June 4th, 1947, and June 23rd, 1947, copies
of which had been sent to each member of the Board, were approved.STATE DEPARTMENT OF EDUCATION:Mr. John J. Seidel, Assistant State Superintendent, Department of Education,
and Mr. B. Benson, Auditor, State Department of Education, appeared before
the Board in connection with requests made for construction and repair work
at the several State Teachers' Colleges.The Board approved request that the State Department of Education be author-
ized to enter into a contract with the firm of Young & Adams, Inc., Baltimore,
Maryland, in the amount of \$50,545.00, covering the work of reconstruction
of the Girls' Dormitory partially destroyed by fire during the past year at
Bowie State Teachers' College. This approval also includes authority for the
payment of the cost of architectural services of \$3,032.70. Funds to pay for
the contract are made up of \$35,000 provided in the General Construction Loan
of 1947 and approximately \$22,000 to be realized from the adjustment of the
insurance claim.The Board also authorized the use of any unexpended balance in the insurance
money to purchase additional furniture and equipment for the dormitory.The Board approved the award of a contract to John I. Vandergrift Co., Cumber-
land, Maryland, in the amount of \$7,080.00, and in addition thereto architect's
fee of 6% in the amount of \$424.80, covering the providing of funds for a
foundation and boiler room for the Science Laboratory Building to be given
to the Frostburg State Teachers College by the Federal Works Administration.
Payment for the work is to be made from the appropriation for deferred main-
tenance, construction and alterations of \$15,000 as provided in the General
Construction Loan of 1947 for Frostburg State Teachers College.The Board approved request of the State Department of Education that it be
authorized to proceed with the work of maintenance, repairs, and alterations
to be done at Frostburg State Teachers College totaling \$52,500.00, as set
forth in detail in letter of the State Department of Education dated July
22, 1947. The Board, however, corrected the Department's statement as to
the source of funds to eliminate the item of \$10,000 shown as "Fees available
1947 Special Fund" and increasing the amount available from the General Bond
Issue of 1939 from \$26,004.80 to \$36,004.80. It was felt by the Board that
it might not be proper to use the fees available from the 1947 Special Funds

for the purpose of deferred maintenance at the school. The source of funds for this work is:-

Deferred Maintenance and Alterations-General

Construction Loan of 1947	
(\$15,000 less \$7,504.80, Frostburg)	\$ 7,495.20
General Repairs 1947 Reserve	9,000.00
General Bond Issue of 1939	<u>36,004.80</u>
	\$52,500.00.

The Board approved request of the Salisbury State Teachers College for authority to use the sum of \$1,126.01, representing the balance in the General Bond Issue of 1941, to take care of the cost of the construction of a cement tennis court at that institution.

Mr. Seidel advised the Board that if the necessary money were made available to the State Department of Education to take care of the expense of obtaining supplies from the Federal Government for use in the school system throughout the State, it would be possible to obtain equipment of considerable value. Mr. Seidel suggested that approximately \$14,025.00 would be needed to take care of the personnel, travel expenses, etc. necessary in the obtaining of this war surplus property.

It was suggested to Mr. Seidel that he ought to be able to take care of this additional expense by amending the budget of the State Department of Education and it was agreed that this would be done, with the understanding that if later in the year the budget of the department was embarrassed by the use of this money for this purpose, some consideration would be given to taking care of the expense otherwise.

Mr. Seidel took up with the Board the matter of making funds available to Bowie State Teachers College for the purchase of a bus and automobile for use by that institution. This equipment is badly needed at this time. The amount necessary is approximately \$6,100.00. It was stated that the budget of Bowie State Teachers College would not be able to absorb this additional expense.

It was agreed that \$6,100 would be transferred from the General Emergency Fund of 1948 to the budget of Bowie State Teachers College to provide the necessary money for the purchase of this motor vehicle equipment.

(See end of these Minutes)

CROWNSVILLE STATE HOSPITAL:

The Secretary read to the Board a letter which had been received from Mr. Leo V. Miller, member of the Board of Managers of Crownsville State Hospital, criticising the construction in the new pasteurization plant being erected at that institution.

The matter was referred to Mr. Funk so that he might investigate it and report to the Board as to what steps should be taken to cover the State's interest in this work.

EASTERN SHORE CHRONIC DISEASE HOSPITAL: - (Deer's Head State Hospital)

Mr. Funk discussed with the Board the advisability of employing a Clerk of the Works to see that the construction of the Eastern Shore Chronic Disease Hospital is done in accordance with plans and specifications for that institution, and that the State's interest in the work be fully protected.

After a discussion of the matter, it was agreed that this should be done and Mr. Funk was authorized to look after the obtaining of the services of a competent person for the job. In his letter to the Board, dated July 28, 1947, Mr. Funk indicated that a competent inspector could be hired for \$75.00 a week.

The Secretary read to the Board a letter which he had received from Dr. R. H. Riley, Director, State Department of Health, stating that the question of a suitable name for the Eastern Shore Chronic Disease Hospital was considered by the State Board of Health at a meeting which was held on June 26, 1947, and that the name "Deer's Head Hospital at Salisbury" was adopted.

After consideration, the Board approved the name, with the addition of the word "State", so that the new name of the hospital will be "Deer's Head

State Hospital", at Salisbury, Maryland.

Mr. Funk discussed with the Board the question of change in the plan for connecting the sewerage system at Deer's Head State Hospital with the sewage system of the City of Salisbury. Mr. Funk stated that he had gone over this matter with Mr. Clarke Gardner, City Engineer of Salisbury, and Mr. George Hall, Chief Engineer of the State Department of Health, as well as with Mr. Weisner, who owns the property adjacent to the hospital land.

It was agreed by Mr. Weisner that he would be willing to pay the difference in cost, amounting to about \$31,306.00, incident to changing the plans for the sewage system so that it would fit in with plans he has for the use of his own property. The revised plan would eliminate the necessity for the construction of a pumping station by the State, and its maintenance on State property. Since such construction could be built with no additional cost to the State, it was agreed that Mr. Funk be authorized to negotiate an agreement with the City of Salisbury and Mr. Weisner for the construction of the sewer outfall according to what is known as the "Second Plan", providing the additional cost over Plan #1 is borne by Mr. Weisner. (See end of these Minutes.)

DEPARTMENT OF MOTOR VEHICLES:

Mr. Funk reported to the Board that he had made an investigation of the request of the Commissioner of Motor Vehicles and the architect that certain additional work in connection with the construction of the Addition to the present building of the Department of Motor Vehicles be authorized at a cost of \$2,760.00. Mr. Funk stated that after his investigation, in which he collaborated with Mr. Sheckells, of the Department of Budget and Procurement, he felt that the work should be done and that after contacting Mr. McCusker and discussing the matter with him, the extra work was authorized.

The Board approved the action of Mr. Funk in this matter. Payment for this additional work is to be made from the Post War Construction Loan of 1945.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter dated August 1, 1947, from the Department of Tidewater Fisheries advising that the Department had received from the United States Navy without cost to the State two landing crafts, for which \$12,000 had been provided in the General Construction Loan of 1947 for the purchase of such equipment, and that in lieu of the landing equipment which it had expected to purchase with this money it was now desired to purchase the following equipment for use on the present boats of the department and on the new landing crafts:

35 pairs of binoculars	\$2100
35 rifles	2500
35 automatic pistols	1050
Radios	6350.

As the Board was doubtful as to its authority to use this money for the purchase of the equipment mentioned rather than for new boats, the Secretary was instructed to refer the matter to the Attorney General and inquire whether it would be permitted, under the General Construction Loan of 1947 law, to purchase this equipment with the money appropriated for the purchase of boats.

The Secretary read to the Board a letter dated August 7, 1947, received from the Department of Tidewater Fisheries requesting permission to purchase out of funds appropriated for patrol boats -

1 new airplane 2 patrol boats,
at a cost of \$16,000, the airplane costing approximately \$6,000 and the two
boats \$10,000.

As the Board is doubtful whether it would be permitted to purchase an airplane out of money appropriated for the purchase of patrol boats, the Secretary was instructed to request the Attorney General whether under the terms of the General Construction Loan of 1947 law, the Board would be within its rights in approving this request.

(August 7, 1947)

21000

The Secretary read to the Board a letter dated August 6, 1947, received from the Department of Tidewater Fisheries with a memorandum on the possible acquisition of the Naval Amphibian Training Base at Solomons by the Board of Natural Resources.

Mr. Funk reported that he had given considerable time and study to the proposition and submitted a statement showing the salvagable materials which would be available to the State upon acquisition of the Base, which materials would be very helpful in construction work at the various State institutions.

After due consideration of the matter, it was agreed that Plan #2 would be the most advantageous to the State and the Department of Tidewater Fisheries was authorized to proceed to effect the acquisition of the Base accordingly.

EASTERN SHORE STATE HOSPITAL:

The Secretary reported that up to this time there had not been received from Mr. Posey a report on the survey of the electrical generators at the Eastern Shore State Hospital, which Mr. Posey was requested to make, at a previous meeting.

The Secretary was requested to hold the matter until a later meeting.

The Secretary read to the Board a letter from the Eastern Shore State Hospital requesting authority to proceed with the work covered by the several items for which money is appropriated to the institution in the General Construction Loan of 1947.

This matter had already been referred to Mr. Funk and he stated at the meeting that he will arrange to discuss this work with the Board of Managers of the hospital, and report back to the Board of Public Works.

Mr. Funk took up with the Board the matter of construction of a barn at the Eastern Shore State Hospital to replace the one destroyed by fire. In his report to the Board, Mr. Funk stated that bids for the construction for this barn had been opened January 17, 1947, with the Cambridge Brick Company low bidder at \$58,655.90.

After going over the matter with the architect and members of the Board of Managers of the hospital, Mr. Funk made certain recommendations covering change in roof construction, certain eliminations, etc., together with the omission of Paddocks, etc. which had been included in the plans, which would result in a possible saving of \$21,972.90. Mr. Grier, Chairman, in a letter dated July 18, 1947, to Mr. Funk, stated that the Cambridge Brick Company had adjusted their bid to take care of most of the items covered in Mr. Funk's recommendations and that their price had been reduced to \$38,334.00. Mr. Miles stated that he had received a letter from Mr. Grier objecting to certain of the omissions recommended, particularly the laying of 2" Water Line with institution labor which would eliminate this item of \$4,667.00, and the item of ventilation repairs of about \$1,000.

After consideration of all of the items and the discussion concerning them, the Board indicated its willingness to approve a contract covering the items totaling \$38,334.00, with the addition of the item of \$4,667.00 for the Water Line and \$1,000 for Ventilation Work, with the understanding, however, that before a contract could be awarded, it would be necessary to refer the matter to the Attorney General for advice as to whether a contract may be legally awarded to the Cambridge Brick Company because of information coming to the attention of the Board that Mr. ~~Mace~~ Brohawn, a member of the Board of Managers of the Hospital is interested, either directly or indirectly, in the Cambridge Brick Company.

The Secretary was instructed to refer the matter to the Attorney General so that he might give consideration to the relationship existing between Mr. Brohawn and the contractor, and decide whether any relationship exists which would preclude the State awarding a contract to the Cambridge Brick Company for this work.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board the matter of painting of cottages and school building at Maryland Training School for Boys. It was stated that the Board at its meeting of April 14, 1947, authorized the school to go ahead with the painting of these buildings in the belief that the money for this work was provided in the General Construction Loan of 1947. The estimated cost of this work is \$24,000.00. It now appears that the amount available to the school in the General Construction Loan of 1947 for deferred maintenance, alterations, improvements and equipment is but \$18,000 and that the school has been figuring on using this money for purposes other than painting, expecting the cost of the painting to be provided from some other sources.

Under the circumstances, the Board felt that its action at the April 14th, 1947, meeting was in error and that it was not possible to make available any money from sources other than the General Construction Loan of 1947 for the cost of the painting work. Mr. Funk was requested to look into the matter and see what the situation is relative to the condition of the buildings as far as painting is concerned, and to report to the Board at a later meeting.

In his report to the Board, Mr. Funk stated that the Superintendent of Maryland Training School for Boys says it will be necessary to make considerable plumbing repairs and request that \$5,000 of the \$18,000 included in the General Construction Loan of 1947 be made available for plumbing supplies. Mr. Funk stated that there is a plumber in the employ of the school and with the work of the boys, this work could be taken care of if the supplies could be purchased.

The Board was agreeable to the expenditure of \$5,000 for plumbing supplies.

Mr. Funk stated that it might be possible, if the State acquires the Naval Training Base at Solomons, to secure from the buildings there that are to be demolished, plumbing supplies which will be useful at Maryland Training School for Boys.

The Board requested Mr. Funk to look into the matter of seeing what supplies are available and arrange for them to be turned over to the school.

MARYLAND TRAINING SCHOOL FOR COLORED GIRLS:

Mr. Funk had been requested at a previous meeting to look into the question of the employment of an engineer in connection with the installation of laundry equipment at the Maryland Training School for Colored Girls. Mr. Funk stated that since there is an appropriation for the construction of a new cottage for inmates at the school and the laundry equipment could be installed in the basement of the new building, he suggested that an architect be employed to prepare plans and specifications for the new building, and that he include provisions for installing the laundry equipment in the basement of the building. Mr. Funk further suggested that Mr. Frederic A. Fletcher, architect for the work now in course of construction at the institution, be employed for the preparation of plans and specifications for this new building.

The Board approved the recommendations of Mr. Funk - both as to the employment of Mr. Fletcher as the architect and as to the installation of the laundry equipment in the basement of the new building.

The Secretary brought to the attention of the Board a request from Maryland Training School for Colored Girls that they be authorized to proceed with the items of construction totaling \$51,000 in the General Construction Loan of 1947 for "Deferred maintenance, alterations, improvements, and equipment". The Superintendent of the school requested that \$3,700 be allocated to renovate offices and classrooms and that \$18,000 be allocated for the third floor of the Administration Building, and suggested that the Costanza Construction Company, which is working at the institution building a Staff Cottage and Gymnasium, be given this additional work.

Mr. Funk suggested that plans and specifications for the work should be prepared and bids obtained; also, that Mr. Fletcher be retained as the

architect for the preparation of plans and specifications.

The Board approved the recommendation of Mr. Funk in this matter.

The Board felt it should be understood that the purchase of equipment is to be made through the Department of Budget and Procurement.

MARYLAND TUBERCULOSIS SANATORIA:

The Secretary read to the Board a letter from Maryland Tuberculosis Sanatorium, dated July 24th, requesting authority to start work on the detailed projects comprising the \$18,000 allocated to the institution in the General Construction Loan of 1947 for deferred maintenance, alterations, improvements and equipment.

The Board approved the request with the proviso that the purchases of materials and supplies to be used in taking care of this work be cleared through the Department of Budget and Procurement.

The Secretary brought to the attention of the Board a communication from Buckler, Fenhagen, Meyer and Ayers, architects, with bills for architectural services rendered in connection with projects at the several branches of the Maryland Tuberculosis Sanatorium. The Secretary stated that some of the projects were not authorized by the Board and that the Sanatorium authorities apparently had treated the amount allocated for a new hospital building at Mt. Wilson as available for use at other branches when it was found that the State would not proceed with the construction of the building for the Mt. Wilson Branch.

The Board referred the matter to Mr. Funk so that he might contact Dr. Cullen and others to ascertain the basis for the employment of architects and any compensation that might be properly payable to them for their services.

MILITARY DEPARTMENT:

The Secretary read to the Board a letter dated July 31, 1947, received from Major General Reckord, The Adjutant General, Military Department, requesting authority to charge the salary of Major Chester B. Simmons to both the General Construction Loan of 1947 and Post-War Construction Loan of 1945 funds because Major Simmons is devoting all of his time to the construction work for the Military Department as authorized by the Board. Major Simmons' salary up to this time has been paid out of the Military Department's budget, Item No. 9 (Longevity and Active Duty Pay).

Inasmuch as all of Major Simmons activities are related to construction being done by the Military Department, the Board approved this request.

MONTROSE SCHOOL FOR GIRLS:

The Secretary read to the Board a letter received from Montrose School for Girls requesting that the Board make available for use at this time the sum of \$1,000 for a silo and \$10,000 to provide housing for employes of the institution, both items being included in the General Construction Loan of 1947.

The request of the school was approved.

The Secretary read to the Board a letter from the Superintendent of Montrose School for Girls relative to bids which were received for painting and renovating the Mansion House at the institution. Two bids were received: Blair Bros. - \$2,950.00, and J. R. Rimbey - \$2,960.00. The Superintendent stated that because Mr. Rimbey had done considerable work at the school in the past and that it was important that great care be taken in the selection of the workmen brought to the school to be sure their conduct is above reproach and they do not interfere with the welfare of the school as far as the girls are concerned, she was desirous that the contract be awarded to Mr. Rimbey, if possible. Mr. Rennie stated that Mr. Shekells, of the Department of Budget and Procurement, was aware of the situation and stated he understood Blair Bros. would not object to the contract being given to Mr. Rimbey.

The Board indicated its willingness to approve the request of the school but wanted to be sure that Blair Bros. would be agreeable to the situation and requested that clearance be obtained from Blair Bros. before a contract is awarded to Mr. Rimbey.

MORGAN STATE COLLEGE:

The Board approved the awarding of a contract to Leo J. McCourt & Company at their bid for work in connection with excavation, grading and back-filling for the Temporary Class Room Building at Morgan State College as follows:

Excavation to top of footings	\$1,900.00
Excavation for footings	200.00
Extra excavation per cu. yd.	3.50
4" top soil over area	1,100.00,

the bid of this company being the lowest of four received for the work.

The Secretary brought to the attention of the Board a letter dated July 8, 1947, from Taylor and Fisher, architects, relative to bids received for Furniture and Equipment for the Girls' Dormitory at Morgan State College.

After due consideration, the Board approved the purchase of this equipment from -

Schedule A -	N. Snellenburg & Co., Inc.	\$27,642.40
Schedule B -	Joseph Reinhart Sons	721.95
Schedule C -	No Bids	- - -

The Board approved request that a budget item of \$600.00 be set up for the purchase of equipment under Schedule C (Range and Refrigeration) as no bids were received.

The Board discussed the matter of architects' fee in connection with the purchase of this equipment and indicated that it felt the State should not be expected to compensate the architects to the extent of 6% of the amount to be expended for equipment, inasmuch as it ought to be possible for the State, through its Department of Budget and Procurement, to purchase equipment needed for its various institutions and departments. Mr. Funk was requested to look into the matter of architects' fee to be paid in connection with the purchase of this equipment.

Payment for this equipment is to be made from the allotment of \$22,000 in the General Construction Loan of 1947. Mr. Funk advised that the Trustees and Officials of Morgan State College desire that the additional amount of \$8,836.47 required to cover the costs involved in these purchases be taken from the \$50,000 allocated in the bond issue for "Laboratory, classroom, household, library and educational equipment". Mr. Funk recommended that the sum of \$8,836.47, or as much thereof as might be necessary to take care of the cost of the equipment, over and above the amount of \$22,000 provided, be paid out of the \$50,000 referred to above for equipment in the General Construction Loan of 1947.

The Board approved the recommendation of Mr. Funk.

The Secretary brought to the attention of the Board a letter dated July 26, 1947, from Morgan State College requesting that it be authorized to spend a sum not exceeding \$20,000 for Laboratory and Educational Equipment for the equipping the Temporary Classroom Building donated by the War Suplus Administration and now being assembled on the grounds of the institution. This equipment covers Chemistry and Biology Laboratory Desks, Incubators, Water Stills, Microscopes, etc. and will be purchased through the Department of Budget and Procurement, the money for these purchases being available to the college in the General Construction Loan of 1947-Laboratory and Educational Equipment.

The request was approved.

The Secretary brought to the attention of the Board a letter dated July 22, 1947, received from Morgan State College requesting that it be authorized to invite bids on certain sodding and repair work at the Stadium on the grounds of Morgan State College. Mr. R. W. Sheckells, Building Engineer, Department of Budget and Procurement, went over the matter with the college authorities. The estimated cost of the repairs is \$10,000 with the exact amount to be determined upon the basis of bids received.

Mr. Rennie stated he understood bids had already been received and were in

the neighborhood of \$13,000.00

The Board approved the request, the money to be available from the appropriation to the college in the General Construction Loan of 1947.
(See end of these Minutes.)

ROSEWOOD STATE TRAINING SCHOOL:

The Secretary advised the Board that he was in receipt of a letter from Rosewood State Training School advising that the Wallace Roofing Company had furnished bond in connection with their contract in the amount of \$14,000. for work at that institution, and that the State Law Department had approved the bond under date of May 15, 1947.

The Board expressed its willingness that this company be paid for its work in the usual way, now that the necessary bond had been furnished the State. Payment for the work is to be made from the General Construction Loan of 1947 in which there is an allotment of \$14,000 for "Deferred maintenance of spouting, gutters, roofs, etc."

Mr. Funk recommended to the Board that Mr. Henry P. Hopkins be approved as the architect for the preparation of plans and specifications for the "Building to House Employees" at Rosewood State Training School, for which there is an appropriation of \$200,000 in the General Construction Loan of 1947.

The Board approved this recommendation.

ST. MARY'S FEMALE SEMINARY:

Upon the recommendation of Mr. Funk, Mr. S. Russ Minter of Cumberland, Maryland, was approved by the Board as the architect for the preparation of plans and specifications for the item "Enlarge and Improve Kitchen and Equipment" for which there is an appropriation of \$5,000 in the General Construction Loan of 1947 for St. Mary's Female Seminary.

SPRINGFIELD STATE HOSPITAL:

The Board approved request of Springfield State Hospital for authority to purchase two (2) Dishwashing Machines, payment to be made from funds in the General Construction Loan of 1947, and the purchase to be made through the Department of Budget and Procurement.

The Board approved request of Springfield State Hospital for authority to purchase through the Department of Budget and Procurement the furniture and equipment for the new employes' home (men), with payment to be made from funds appropriated in the General Construction Loan of 1947. \$5,233.00.

SPRING GROVE STATE HOSPITAL:

The Board considered the matter of request of Spring Grove State Hospital for authority to erect a new Barn to replace the old one. Attention was called to the fact that there is no provision in the General Construction Loan of 1947 for the erection of a barn at the hospital. It was stated that there had been a barn at the institution but that it was demolished to make room for new construction work with the expectation that the money unexpended for such other new construction would be available to build a new barn at another location at the institution.

In view of the fact that the Board had previously taken the position that funds in the General Construction Loan of 1947 could not be utilized except for the projects specifically listed in the law, it was unwilling to approve the use of funds for the construction of a new barn where it is not indicated in the law that a new barn is contemplated.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of Mr. Funk the Board approved the awarding of a contract to John McShain, Inc. in the amount of \$25,200.00, payable from the appropriation available to the State Department of Health in the General Construction Loan of 1947, for the construction of a Sheep Pen, Sheep Run, and Parking Area at the property formerly owned by Goucher College, in Baltimore, and acquired by the State as quarters for the State Department of Health.

UNIVERSITY OF MARYLAND:

The Secretary read to the Board a letter received from Dr. H. C. Byrd, President, University of Maryland, dated July 10, 1947, in which it was stated that the Board of Regents of the University of Maryland, on July 1, 1947, approved the purchase of a farm in Southern Maryland located on the road between College Park and Marlboro, owned by Mr. P. B. Burroughs, for the sum of \$45,000.

A report from the Tobacco Research Committee, of which Dr. W. B. Kemp is Chairman, to Dr. T. B. Symons, recommending the purchase of the farm was attached to Dr. Byrd's letter. A letter from W. B. Posey, Specialist in Tobacco, to Dr. Kemp recommending the farm as possessing all of the desirable features for a Tobacco Research Farm was also attached to Dr. Byrd's letter. The General Construction Loan of 1947 includes an appropriation of \$50,000 to the University of Maryland for the purchase of a Tobacco Experimental Farm.

After due consideration the Board approved the request for authority to purchase the property in question.

The Secretary brought up the matter of heating at Princess Anne about which Dr. Byrd had written the Board under date of March 5, 1947, complaining about the condition of the buildings at Princess Anne and particularly with reference to the heating of the Chemistry and Physics Building.

The Secretary further advised the Board of receipt of copy of letter which Dr. Byrd had written to Mr. Kirkman under date of July 8, 1947, stating that he was proceeding immediately with repairs to the heating system in the Agriculture Building at Princess Anne, with the cost of this work to be charged against Deferred Maintenance and Improvement of Princess Anne Institutional Buildings and Deferred Maintenance and Improvement of Princess Anne Farm Buildings, as a combined item of \$9,000. These two items while being shown separately are being regarded as being available for the work of repairing the heating system which is being done.

The action of Dr. Byrd in this matter was approved by the Board, payment to be made from the General Construction Loan of 1947.

The Secretary read to the Board a letter from Dr. Byrd, dated July 11, 1947, and copy of recommendations of the engineer in charge of designing the Heating Plant for the University of Maryland, relative to the construction of the heating plant at College Park.

There were three schemes recommended by the engineers. The Board of Regents of the University approved Scheme #1, the approximate cost of which is \$776,000. The General Construction Loan of 1947 includes an appropriation of \$850,000 for the construction of a new Power Plant at College Park.

After due consideration the Board approved the request for authority to proceed under Scheme #1, with the understanding that the total cost of the work, including the engineer's fee and the acquisition of any property for a railroad siding which might be necessary in connection with the Plant, be within the sum of the \$850,000 appropriated.

The Secretary brought to the attention of the Board a letter from Dr. Byrd, dated June 20, 1947, which letter had previously been presented to the Board at its meeting of June 23, 1947, but at which time no action had been taken because the Board was desirous of obtaining more information in connection with Dr. Byrd's plans for financing the projects set out in his letter of June 20th. That letter covers a program for the construction of a proposed Chapel - \$350,000; Swimming Pool - \$300,000; Stadium - \$800,000; and Physical Education and Auditorium Building - \$900,000, making a total of \$2,350,000, without cost to the State.

Dr. Byrd had submitted to the Governor, previous to today's meeting, a statement covering his plan for the financing of these projects. The Governor had discussed the matter before the meeting with Mr. Rennie, Chief of the Budget Bureau, and as a result of some doubt as to whether it would be permitted to use some of the moneys indicated by Dr. Byrd as being available, Mr. Rennie was requested to contact the Attorney General and obtain his views as to whether it would be legal to use the moneys which Dr. Byrd set

forth in his statement as being available for the cost of the work. Inasmuch as the Attorney General had not been able to advise the Governor by the time of today's meeting and had stated it would take several more days before he would be able to give a definite opinion in the matter, action on Dr. Byrd's request was deferred until a later date.

The Secretary brought to the attention of the Board a letter from Dr. Byrd, dated July 22, 1947, stating that it is the desire of the University of Maryland to begin construction of the artificial insemination barn and laboratory on the Myers Farm, which the University has an agreement to purchase but which purchase cannot be consummated under the agreement the University has with the owners until April 15, 1948.

The Board felt that before it could take action on Dr. Byrd's request, the Attorney General should be consulted for advice as to whether the State would be justified, from a legal standpoint, in authorizing the construction of the barn on property to which it has not, as yet, taken title but as to which it holds a contract for the purchase of it. The Secretary was instructed to confer with the Attorney General and obtain an opinion from him on the subject.

CONSTRUCTION CONTRACTS:

The Secretary read to the Board a letter addressed to it by the Hon. Hooper S. Miles, Treasurer, calling attention to the fact that considerable money can be saved by the State by making a change in the "Contractor's Insurance" clause in obtaining bids for construction of new buildings because of the fact that the State, interested in such construction, can be covered through insurance placed by the State Treasurer at a much lower rate than that paid by the contractor for builder's risk insurance.

After a discussion of the matter it was agreed that the State should take care of the coverage in such cases and that requests to bidders on construction work should indicate that it will not be necessary for them to include builder's risk insurance in their estimates because of the fact that this coverage is taken care of by insurance placed by the State Treasurer.

Mr. Funk was requested to follow through on this and see that the action of the Board is given effect in cases of future bidding.

POST WAR CONSTRUCTION FUND: - State Grants

The Secretary advised the Board of receipt of a letter from the Maryland State Planning Commission in which it was stated that the following projects for which State Grants were approved have been abandoned and the offers for State-aid for the preparation of plans and specifications rescinded:

Offer #59	Project 2-3 Court House Addition Annapolis, Md.	\$3,750.00
Offer #38	Project 10-2 Bridge over Catoctin Creek Frederick County.	875.00
Offer #65	Project 21-D-15 Widening Pennsylvania Ave. Hagerstown, Md.	200.00.

The Board, upon the recommendation of the Maryland State Planning Commission, approved payment of \$20,375.00 covering State-aid in the preparation of plans and specifications for the following local projects:

Offer #60	Project 2-6 High School near Odenton	\$8,500
Offer 61	Project 2-7 School-Glen Burnie	11,875,

with time-limit extensions as set forth in letter of the Maryland State Planning Commission dated July 23, 1947.

MISCELLANEOUS:

The Secretary advised the Board of receipt of copy of Agreement between the Carpenters Local Union #101 and the Baltimore Builders Chapter of The Associated General Contractors of America, Inc., effective July 1, 1947.

The Board ordered this communication filed.

LEASES:

The Board approved the execution of the following leases:-

Public Service Commission - The Munsey Building, Baltimore, covering offices 1701 to 1731, inclusive, for a period of twenty-one (21) months from October 1, 1947, at an annual rental of \$12,000.

Maryland Game and Inland Fish Commission - The Munsey Building Company, covering offices 509-14, inclusive, as now partitioned, and the office numbered 504 and storage room now used in the basement, all in the Munsey Building, Baltimore, for one year and seven (7) months from December 1, 1947, at an annual rental of \$3,120.

Board of Public Works - The Davison Chemical Corporation, covering Rooms 301-12, inclusive; 501-12, inclusive; 612; 701-2 and 706; 806 and 807; 901-12, inclusive; and 1001-1012, inclusive, in the Davison Building, Baltimore, for a period of 15 months from October 1, 1947, at an annual rental of \$39,550.

The Board also approved form of assignment of lease which was authorized at the meeting of June 4, 1947, for the State Insurance Department whereby the National Surety Corporation assigned to the State of Maryland Rooms 806 and 807 in the Davison Building, Baltimore, for the period June 6, 1947 through September 30, 1947, at a monthly rental of \$84.00 per month, and instructed the Secretary to execute same as having the approval of the Board of Public Works.

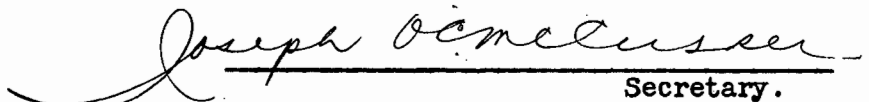
The Board authorized the Comptroller of the Treasury to execute the lease between the Board of Public Works and The Davison Chemical Corporation for offices in The Davison Building, Baltimore.

STATE PROPERTY:

The Board approved the disposal of property no longer useful in the conduct of the State's business as set forth on pages 13, 14, and 15 of Mr. Kirkman's agenda, which items were presented by Mr. Rennie.

ADJOURNMENT:

The Board adjourned its meeting until Wednesday, August 13, 1947, at 2:30 p.m., at which time it will meet in the offices of the Governor, Davison Building, Baltimore, Maryland.


Secretary.

EASTERN SHORE CHRONIC DISEASE HOSPITAL:

The Board, during its discussion of the sewerage disposal for the new hospital being erected at Salisbury, approved the expenditure of an amount not to exceed \$19,600 on sewer construction required on the State property, this amount to include any engineering or other fees that may be incidental to construction, and authorized Mr. Funk to proceed accordingly in his agreement negotiations with the City of Salisbury and with Mr. Weisner. The payment of this sewer construction is to be made for the new institution out of the Post Construction Fund, and is to be in addition to the amount of the contract awarded for the construction of the hospital proper.

MORGAN STATE COLLEGE:

After the Board had approved Morgan State College receiving bids for certain sodding and repair work at the Stadium at that institution, information was furnished the Board as to the bids received. The Board approved the acceptance of the bid of Wm. A. Reed & Sons in the amount of \$12,994.00 for sodding the Stadium Field; and of Leo J. McCourt & Co. in the amount of \$3,000.00 for Concrete Curb & Drains. Payment is to be made from the General Construction Loan of 1947-Deferred Maintenance for Morgan State College.

(August 7, 1947)

97912

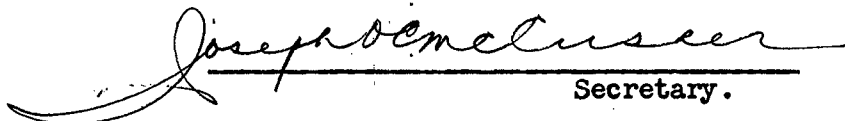
STATE DEPARTMENT OF EDUCATION:

Mr. Rennie brought to the attention the fact that the State Department of Education had employed Mr. Thuman, employe of that department, as the architect on repair projects at the several State Teachers Colleges. After a discussion of the matter, the Board approved payment to Mr. Thuman for any work done in this connection previously where an obligation definitely exists but that no further such commitments were to be made by the department, for any institution, without the approval of the Board of Public Works having first been obtained. Mr. Seidel was advised of this condition and he assured the Board that the State Department of Education will be governed accordingly.

DEPARTMENT OF EDUCATION:

Mr. Rennie advised the Board of request received from Towson State Teachers College for authority to use a balance of \$1,360.36 remaining in the fees for that institution from the Veteran's Administration for the soundproofing of the main foyer in Newell Hall. A report submitted by Mr. Sheckells, building engineer, Department of Budget and Procurement, advised that this work should not be done until the roofs on these buildings are repaired. Mr. Rennie advised the Board that the college was willing to hold up the doing of this soundproofing work until such roof repairs were made.

The Board felt that it would not be in order to approve the use of these fees, as they are in the nature of Special Funds. However, the Board authorized Mr. Funk to look into the situation and, if necessary, to appoint an architect to take care of the necessary plans and specifications, and report to the Board at a later meeting.


Secretary.